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AGENDA
REGULAR VILLAGE BOARD MEETING
Village of Lincolnshire
Village Hall
Public Meeting Room
Lincolnshire, Illinois
Monday, February 25, 2013
7:00 P.M.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Approval of the February 11, 2013 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

7.1 Approval of a PUD Amendment to Ordinance No. 05-1954-18 (Planned Unit Development – Lincolnshire Commons) which granted approval of a 150,000 square foot mixed-use retail development to modify approved site plan, building elevation and landscape plan for Lot C to permit a 7,815 square foot multi-tenant retail building in place of the previously-approved 8,000 square foot single restaurant use (GGP Lincolnshire LLC)

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7.2 Approval of a Resolution of the Village of Lincolnshire, IL Reallocating 2013 Volume Cap to the Village of Buffalo Grove, Illinois (Village of Lincolnshire)

7.3 Approval of a Request for Water Agreement and Annexation Agreement for the Property known as 23153 N. Hotz Road (Mr. Graniczny)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT